

VIRGINIA:

BEFORE THE VIRGINIA STATE BAR DISCIPLINARY BOARD

IN THE MATTER OF
ROYAL DANIEL, III

VSB Docket No.: 09-000-078723

ORDER AND OPINION

This matter came before the Virginia State Bar Disciplinary Board (“Board”) for hearing on April 24, 2009, upon a Rule to Show Cause and Order of Suspension and Hearing entered on March 26, 2009 (“Rule”). A duly convened panel of the Board consisting of Robert E. Eicher, Chair, presiding, Paul M. Black, Thomas R. Scott, Jr., William C. Boyce, Jr., and Jody D. Katz, lay member, heard the matter. Alfred L. Carr, Assistant Bar Counsel, appeared on behalf of the Virginia State Bar (“VSB”). Royal Daniel, III (“Respondent”) did not appear. The court reporter for the proceeding, Tracey J. Johnson, Chandler and Halasz, P. O. Box 9349, Richmond, Virginia 23227, telephone 804-730-1222, was duly sworn by the Chair.

All legal notices of the date and place were timely sent by the Clerk of the Disciplinary System (“Clerk”), in the manner prescribed by law. Part Six, §IV, ¶13(I)(7)(a) of the Rules of the Supreme Court, *Disbarment or Suspension in Another Jurisdiction* provides, in relevant part, that following the issuance of a show cause order and order of suspension, the Board shall serve upon the Respondent by certified mail a copy of the suspension or revocation notice, a copy of the Board’s Order, and a notice fixing the time and place of a hearing to determine what action should be taken in

response to the suspension or revocation notice and stating the purpose of the hearing. The Board finds that the Clerk of the Disciplinary System has complied with these requirements by forwarding a certified letter dated March 26, 2009, return receipt requested to Respondent's address of record. The Respondent was called in the foyer outside the courtroom three times by the Clerk, and the Respondent neither answered the docket call nor appeared to defend his interests. Respondent did not file a response to the Rule as required by ¶13(I)(7)(b). The Chair opened the hearing by polling the Board members to ascertain whether any member had any personal or financial interest or bias which would interfere with or influence each such member's determination, and each member responded that there were no such conflicts.

A Report, Decision and Order Imposing Sanctions of the Supreme Court, State of Colorado dated March 17, 2009 (the "Colorado Order"), disbaring the Respondent from the practice of law in the State of Colorado was filed with the Rule. In addition, the Colorado Order required the Respondent to pay full restitution with statutory interest to each person injured by his actions in Colorado, or to the Colorado Attorney's Fund for Client Protection for any amounts reimbursed by the fund. Also, the Respondent was ordered to pay costs of \$1,805.80 in connection with the Colorado proceedings. The Bar introduced VSB Exhibit 1 as evidence that the Respondent is currently a fugitive from justice.

The Respondent failed to assert a defense as provided in Part 6, §IV, ¶13(I)(7)(b) of the Rules of the Supreme Court of Virginia. Accordingly, the Board must impose the same discipline that was imposed by the Supreme Court of the State of Colorado, to-wit:

revocation of Respondent's license to practice law in the Commonwealth of Virginia, with the same additional requirements imposed by the Supreme Court, State of Colorado.

Upon consideration of the matters before this panel of the Board, it is hereby ORDERED that, pursuant to Part 6, §IV, ¶13(I)(7) of the Rules of the Supreme Court of Virginia, the Respondent, Royal Daniel, III, be and hereby is disbarred and his license to practice law in the Commonwealth of Virginia is hereby REVOKED effective April 24, 2009. The Respondent is further ORDERED to pay full restitution with statutory interest to each person injured by his actions in Colorado, or to the Colorado Attorney's Fund for Client Protection for any amounts reimbursed by that fund. Also, the Respondent shall pay costs of \$1,805.80 in connection with the Colorado proceedings.

It is FURTHER ORDERED that, as directed in the Board's April 24, 2009 Summary Order in this matter, a copy of which was served on Respondent by certified mail, Respondent must comply with the requirements of Part 6, Section IV, Paragraph 13(M) of the Rules of the Supreme Court of Virginia. The Respondent shall forthwith give notice by certified mail, return receipt requested, of the revocation of his license to practice law in the Commonwealth of Virginia to all clients for whom he is currently handling matters and to all opposing attorneys and presiding Judges in pending litigation. The Respondent shall give notice within fourteen (14) days of the effective date of the Summary Order and make such arrangements as are required within forty-five (45) days of the effective date of the order. The Respondent shall also furnish proof to the VSB within sixty (60) days that such notices have been timely given and such arrangements made for the disposition of matters.

It is further ordered that if the Respondent is not handling any client matters on the effective date of the suspension, he shall submit an affidavit to that effect to the Clerk. All issues concerning the adequacy of the notice and arrangements required by ¶13(M) shall be determined by the Board.

It is ordered that Part Six, § IV, ¶13(B)(8)(c) of the Rules of the Supreme Court of Virginia, the Clerk shall assess all costs against Respondent.

It is further ordered that the Clerk shall send an attested copy of this Order and Opinion to Respondent, Royal Daniel, III, by certified mail, at his address of record, International Trade Research, Washington, D.C. 20005; and to Alfred L., Carr, Assistant Bar Counsel, 707 East Main Street, Suite 1500, Richmond, Virginia 23219-2803.

VIRGINIA STATE BAR DISCIPLINARY BOARD

SO ORDERED, this 28th day of April, 2009.

By Robert E. Eicher
Robert E. Eicher, Chair